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2021 Board of Directors Agenda and Materials

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11-2-2021

### **Board of Directors Special Meeting - Agenda 11/02/2021**

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

Tuesday, November 2, 2021 at 2:15 p.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the public session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>. This meeting is being held pursuant to Government Code 11125.4(a)(2), to consider proposed legislation.

1. Roll Call

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Michael Ehrlich  
Director Andrew Giacomini  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Rahul Prakash  
Director Albert Zecher

2. Proposed finding regarding necessity of holding special meeting.

Government Code 11125.4(c) requires that to have a special meeting the Board must find that the delay necessitated by providing 10 days prior notice as is normally done would cause a substantial hardship the College or that immediate action is required to protect the public interest. In this case, it is proposed that a substantial hardship would be caused because legislation is already being prepared relating to the name of the College, and it is necessary for the Board to consider this subject so that the College can engage constructively in the legislative process.

The finding must be supported by a vote of two-thirds of the Board or, if less than two-thirds of the Board is present, by a unanimous vote of those present.

3. Presentation of motion regarding the name of the College and discussion (Chair Robertson)

4. Public Comment

*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*

5. Consideration of motion regarding the name of the College

6. Adjournment

*Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda.*